ANDREA T. MARTINEZ, Acting United States Attorney (#9313)
VICTORIA K. McFARLAND, Assistant United States Attorney (#11411)
Attorneys for the United States of America
111 South Main Street, Suite 1800
Salt Lake City, Usek, 84111, 2176

Salt Lake City, Utah 84111-2176

Telephone: (801) 524-5682 • Facsimile: (801) 524-3399

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA, : Case No. 2:21-cr-00463-CW

Plaintiff, FIRST CERTIFICATE OF COMPLIANCE

v. AND REQUEST FOR RECIPROCAL

: DISCOVERY

NELSON BULUS WANDI,

:

Defendant. JUDGE CLARK WADDOUPS

The United States of America, through its counsel, hereby files its first certificate of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendant.

The United States gives notice that the following, in accordance with FRCP 16(a)(1)(E), is being or has been provided to counsel for the defendant via USAfx:

Reports	<u>Description</u>	Beginning Bates	Ending Bates
Unified PD	Case no. 2020-158228	RPT-UPD-01-00001	RPT-UPD-01-00001.21
Unified PD	Case no. 2021-86686	RPT-UPD-02-00001	RPT-UPD-02-00001.06
Unified PD	Case no. 2021-137674	RPT-UPD-03-00001	RPT-UPD-03-00001.06
West Jordan PD	Case no. 2021-10561	RPT-WJPD-01-00001	RPT-WJPD-01-00001.24
West Valley PD	Case no. 21/024716	RPT-WVPD-01-00001	RPT-WVPD-01-00001.07
Photographs			
Vehicle	Search	PH-01-00001	PH-01-00018
Audio & Video			
LW (Minor)	Interview 7/1/2021	AV-LW-01-00001	AV-LW-01-00001
Wandi, Nelson	Interview 7/1/2021	AV-NW-01-00001	AV-NW-01-00001

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the Defendants to make a specific request for such material.

Upon the request of the Defendants, the United States will permit and facilitate the Defendants own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the Defendants (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the Defendants under DUCrimR 16-1(c), which states that the Defendants must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendants intends to call at trial; and
- c. A written summary of the testimony of any expert the defendants intend to use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the Defendants provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the Defendants whom the Defendants intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 22nd day of November, 2021.

ANDREA T. MARTINEZ
Acting United States Attorney

/S/ Victoria K. McFarland VICTORIA K. McFARLAND Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that on the 22^{nd} day of November, 2021, the First Certificate of Compliance and Request for Reciprocal Discovery was filed electronically to the District Court, and caused to be served via USAfx, to the following:

Richard G. Sorenson *Attorney for Nelson Wandi* 46 West Broadway, Suite 110 Salt Lake City, Utah 84101

/S/ Emily Gaitin

Emily Gaitin Certified Paralegal